

Minutes of Southern Energy Co-operative Ltd Board Meeting, 25 September 1997, Central Park Café, Frankston

PRESENT: A.R. Gourley, Richard Greaves, and David Griffiths

APOLOGIES: Lois Wishart and Greg Wishart

The meeting discussed the advisability of applying for membership of Purchasing Victoria Co-operative Limited. David Griffiths reported that the cost of membership was \$10,

1. That Southern Energy Co-operative Ltd apply for membership of Purchasing Victoria Co-operative Limited.
2. That in the event of our application for membership being successful, we appoint David Griffiths as our representative to Purchasing Victoria Co-operative Limited
3. That in the event of our application for membership succeeding and the availability of a directorship, we nominate David Griffiths to fill the vacancy.

Moved: David Griffiths Seconded: Richard Greaves CARRIED

It was noted that the Purchasing Victoria Co-operative Limited AGM was on the 15 October 1997.

4. That Vern Hughes resignation as delegate to the Co-operative Federation of Victoria Ltd is accepted with regret. Moved: David Griffiths Seconded: Richard Greaves CARRIED
5. That A.R. Gourley be appointed our delegate to the Co-operative Energy Ltd AGM at 11.00 am on 28 October 1997. Moved: David Griffiths Seconded: Richard Greaves CARRIED

It was agreed that there would be an informal meeting of directors at 10.30 am on Thursday, 9 October 1997 at the Central Park Café.

NEXT MEETING: 7.30pm, 20 October 1997, 172 Skye Road, Frankston.

A.R. Gourley 20/10/97.